

NITIN SPINNERS LTD.



December 29, 2021

BSE Limited

Department of Corporate Services PhirozeJeejeebhoy Towers Dalal Street Mumbai - 400 001

Company Code - 532698

National Stock Exchange of India Limited

Exchange Plaza, BandraKurla Complex Bandra (E), Mumbai - 400 051

Company ID - NITINSPIN

Intimation of closure of Trading Window Sub.:

Dear Sir,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with Company's Code of Conduct for Prohibition of Insider Trading, we hereby inform you that the Trading Window for dealing/trading in the shares of the Company shall remain closed for Directors, designated persons, connected persons and their immediate relatives with immediate effect till end of 48 hours after announcement of Expansion Project as may be considered by the Board Meeting Scheduled to be held on 30th December, 2021. Accordingly, they are advised not to trade in the securities of the Company during closure of Trading Window.

We request you to kindly take it on your record and acknowledge.

Thanking you,

Yours faithfully

For: Nitin Spinners Ltd.

(Sudhir Garg)

Company Secretary & GM (Legal)

M.No. ACS 9684

CIN.: L17111RJ1992PLC006987

Regd. Office & Plant: 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025

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